

Minutes

Village Residents Comments:

Five-minute limit per person - None at this time.

ORDINANCES:

FIRST Reading

Sponsor: Mr. Jarvis
O-10-08A AN ORDINANCE TO REJECT ALL BIDS SUBMITTED FOR THE CANAL WINCHESTER INTERURBAN STATION IMPROVEMENTS, PHASE 1 AND DECLARING AN EMERGENCY.

Jarvis explained that the apparent low bidder did not follow the requirements of the bid and was the only one within the engineer's estimate. The rest of the bidders were significantly out of the engineer's estimate. Should all the bids be rejected, a new bid process will begin with some new clarifications that should contribute to a more successful bid opening.

Mr. Jarvis moved to suspend the rules for second and third reading. Mrs. Mershon seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis
NAYS
Motion carried.

Mr. Jarvis moved to adopt Ordinance 53-08. Dr. Bender seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis
NAYS
Motion carried.

THIRD Reading

Sponsor: Mr. Jarvis
O-09-08A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROBERT E. CURTIN, JR. TO PROVIDE INCOME TAX COMPLIANCE SERVICES FOR THE VILLAGE.

Mr. Jarvis moved to adopt Ordinance 54-08. Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis
NAYS
Motion carried.

O-09-08B AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE 77-07
Amendment #3

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
 Ms. Rush-Ekelberry, Mrs. Turner, Mr. Jarvis

Motion carried.

FIRST Reading

R-10-08A A RESOLUTION TO AUTHORIZE THE MAYOR TO APPLY FOR AND ACCEPT ASSISTANCE FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND ADMINISTERED BY THE OHIO PUBLIC WORKS COMMISSION

SECOND Reading

R-09-08B	RESOLUTION IN SUPPORT OF A FULLY-FUNDED RENEWAL OF THE CLEAN OHIO FUND BOND PACKAGE WHICH WILL BE PLACED ON THE NOVEMBER 4, 2008 BALLOT, IN ORDER TO MEET THE GROWING DEMAND FOR WATER AND GREEN SPACE CONSERVATION PROJECTS, BROWNFIELD REVITALIZATION, RECREATIONAL TRAIL DEVELOPMENT, FARMLAND PRESERVATION AND OTHER IMPORTANT PROJECTS RELATED TO THE CLEAN OHIO FUND
----------	--

Mayor's Report: Mayor Ebert stated that the Street Crews were out on the street immediately after the windstorm and began clean up. Estimated clean up cost at the time were about \$14,000 and damage cost were estimated to be \$16,000. The Department did a great, efficient job during this situation.

Mrs. Mershon noted that she has heard nothing but great things about the Street Crew and the way they have handled the storm damage. She asked if there was any program available to recoup money used for clean-up from the storm. Ms. Osborn stated that Mr. Peoples and she are meeting with FEMA tomorrow to look into those possibilities.

Mr. Peoples was happy to report that there was a decrease of 0.5% in the monthly premiums this year for employees. This is due to diligence on the part of the Board of Directors of the Central Ohio Healthcare Consortium (network facilities were switched from an Accountable Health Plan of Ohio to a Medical Mutual Super-Med Plus network) and a very low number of sick people in the Village. See attached spreadsheet of rates over the last 9 years.

Development Director:

Mr. Strayer stated that Manifold and Phalor will be back in next week for their approval with the Planning Commission. The apartment complex was withdrawn at the last meeting and nothing from Rockford Homes has been brought back in front of the commission.

The County and Board of Health are still working on the Marathon Station.

The hospital had their ground-breaking last week and Altercare will have their ribbon-cutting Wednesday.

Focus groups are done and we are meeting with consultants and putting all the information into a final form that will be presented at the next meeting.

Community Affairs Director:

Ms. Hoover noted that December 20th at 6pm will be the Annual Employee Appreciation Party at Shades.

Resident surveys will be mailed and delivered to homes around November 5th. The deadline for the survey will be November 19th and we will then begin compiling the information so that a report will be available at the beginning of the year in 2009.

Dr. Bender asked what information would be on the survey. Ms. Hoover stated that there are 50 questions regarding all different aspects of the Village.

Village Solicitor:

Mr. Hollins is continuing to monitor the new developments to the Prevailing Wage Policy and how they will affect the projects in the Village.
No need for Executive session tonight.

Fairfield County Sheriff:

Sgt. Kern read the report.

Finance Director:

See written report attached.

Council Reports:

Old Town Committee	Monday, October 13, 2008 at 5:45 PM
Finance Committee	Monday, November 3, 2008 at 5:45 PM
Service Committee	Monday, October 20, 2008 at 5:45 PM
Safety Committee	Monday, October 13, 2008 at 5:00 PM

New Business:

Dr. Bender expressed his appreciation for the people involved in the Ghost Tour of the Village. It is an incredible way to learn about the Village and had a great turn-out this year.

Canal Winchester Band won Grand Champion at the Portsmouth Competition this weekend.

The Boys varsity soccer team beat Carroll for the first time this week.

Mr. Deeds suggested that information from the Street Improvement petition be put in front of the Committees and to let the residents know that it is being considered for the 2009 Street CIP. Mayor Ebert stated the issue will be brought up at the Staff meeting on Wednesday. Mrs. Mershon stated that she believes the residents have a good reason to complain.

Mr. Jarvis asked what water issues needed addressed and for what year it was scheduled in the CIP. Mr. Peoples stated that it is the water and storm lines that need repair. The sewer lines are in good shape and they are currently slated for the 2010 Street CIP. Mr. Peoples has been in contact with Mrs. Snouffer and will continue to work with her. Discussion ensued.

Mr. Paini had a request from a resident about putting in a bike rack at the covered bridge. Any thoughts or comments should go to Mr. Peoples and a decision will then be made.

Old Business:

Mr. Paini and Dr. Bender have been researching how to define "Parks" vs. how to define "Rec". They came up with dividing it into three parts.

1. Parks - everything green
2. Rec- all the programming
3. Facilities – all the buildings

Their recommendations will be put into a document and brought to the Council. Mr. Paini's hope is that a Committee be put together with representation from the Village staff, residents, school board, council and parks & recreation.

Adjourn to Executive Session: Not needed.

Adjournment:

Mrs. Rush-Ekelberry moved to adjourn the meeting. Mrs. Turner seconded the motion.
Time out: 7:40pm.

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.